

SPECIAL COUNCIL MEETING MINUTES

January 10, 2018
10:00 a.m.
Community Centre - Meeting Room 3
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Dave Anderson, Ward 2
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Members Absent: Brian Botterill, Ward 3

Administration Present: Rob Coon, Chief Commissioner
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk

1. CALL TO ORDER

Mayor Frank called the meeting to order at 10:12 a.m.

1.1 Treaty 6 Acknowledgement

The Mayor convened the Council meeting with an acknowledgement that Strathcona County Council meets on the traditional travelling routes and gathering places of Treaty Six nations: Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteaux. Strathcona County recognizes that a portion of its land is called Amiskwaciy, Cree for "The Beaver Hills" and that indigenous people were joined by settlers and pioneers in building Strathcona County.

2. ADOPTION OF AGENDA

2018/ 485

Moved by: D. Anderson

THAT the agenda be adopted as presented.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

3. CLOSED SESSION

2018/ 486

Moved by: B. Tonita

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act sections 24 and 29 at 10:14 a.m.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

- 3.1 Council's Strategic Planning Session agenda discussion
FOIP Section 24, advice from officials
FOIP Section 29, information available or to be available to the public

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Kelly Rudyk	Presenter
Don Legge	Presenter
C. Owen	External Presenter - Strategic Advice
Sandy Bugeja	Legislative Advice/ Clerk
Karmen Webb	Logistical Advice

2018/ 487

Moved by: R. Parks

THAT Council revert to open session at 11:07 a.m.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2018/ 488

Moved by: R. Parks

THAT the draft agenda for Council's Strategic Planning Session be referred to Administration for further work in regards to the scheduling and location; and THAT Administration prepare an Information Session for January 24, 2018 in support of the Strategic Planning Session.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

ACTION: Corporate Planning

DUE: Immediate

4. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 11:09 a.m.

Mayor

Director, Legislative & Legal Services